I. INVOCATION  Reverend Marvin Abrams

II. ROLL CALL

III. CLERK’S REPORT – MARTA L. KETTLE

1. Additions to the Seneca Nation Roll
2. Deletions to the Seneca Nation Roll
   (Moment of Silence)
4. Accept Minutes: Boards / Commissions / Committees
   - Board of Electors/Inspectors / September 21, 2020
   - Capital Improvements Authority (CIA) / September 30, 2020 & October 13, 2020
   - Enterprise Board of Directors / September 23, 2020 & October 14, 2020
   - Hemp License Appeals Committee / October 7, 2020 & October 21, 2020
   - Investment Management Board / September 25, 2020
   - Seneca Construction Management Corporation (SCMC) / August 19, 2020 & September 23, 2020
   - Seneca Gaming Authority (SGA) / October 5, 2020; October 9, 2020; October 19, 2020 & October 21, 2020
   - Seneca Holdings, LLC / September 14, 2020
   - Seneca Nation Health System Board / August 20, 2020; August 27, 2020 & September 24, 2020
   - Seneca Nation Disability Committee / February 19, 2020; August 26, 2020 & September 30, 2020
   - 7GENS, LLC / August 19, 2020
III. CLERK’S REPORT – MARTA L. KETTLE (CONT.)

5. SNHA – Deed Return to Maritza Fox (D. Jimerson)

IV. PRESIDENT’S REPORT – MATTHEW B. PAGELS

1. Employment Position Appointments
2. Authorized Signatories
3. Signature Authorization on Nation Bank Accounts
4. Credit Cards
5. Approve Capital Improvement Authority Appointments
6. Approve Appointments to United and South Eastern Tribes
7. National Congress of American Indian Representation Amendment
8. Approve Native American Finance Officers Association (NAFOA) Membership Dues
9. To Approve SGC Charitable Contributions for Fiscal Year 2021 (K. Nephew)
10. Class III Gaming Ordinance Amendments (M. Mitchell)
11. SGC – Approval of Verizon In-Building Radio Distribution Agreement Renewals (J. Crane)
12. To Authorize Payment of General Legal Fees (M. Mitchell)
13. To Authorize Payment of Compact Legal Fees (M. Mitchell)

V. TREASURER’S REPORT – RICKEY L. ARMSTRONG, SR.

1. Investment Report as of October 31, 2020
2. To Approve the 401(k) Plan Audit and Annual Form 5500 for the year ended December 31, 2019 (C. Watts)
3. New York State Aid to Indian Libraries Grant Application 2020-2021 (K. Jacobs)
4. Approval of Contract with Mazza Mechanical Services for Installation of Air Quality Systems in Government Buildings (K. John / S. Harris)
5. Approval of Land Acquisition (S. Crane)
6. Approve Purchase Requisition and Jurisdiction – PPS Health, LLC dba Bluestone (C. Watts)
7. Approval of Contract with ERW Enterprises for the Greenhouse Project (M. Snyder)
8. To Approve Treasury CARES Act Funding – Budget Modification (C. Watts)
9. Indirect Cost Proposal Fiscal Year 2021 (C. Watts)
10. To Approve Carryovers from Fiscal Year 2020 to Fiscal Year 2021 (C. Watts)
11. To Approve a Salary Sweep for Fiscal Year 2020
12. To Approve Blanket Budget and Finance Committee Recommendation (C. Watts)

VII. ADJOURNMENT

Morning Refreshments & Lunch provided by:
Jimersontown Presbyterian Church – TAKE OUT ONLY / LIMITED DINNER QUANTITY

As the situation with COVID-19 has been changing almost daily, it has presented new and unique challenges for the Seneca Nation. We are concerned about the well-being and safety of everyone. It will remain our utmost priority, therefore, the Regular Session of Council will be available with the following options:

1. Socially Distanced Seating Arrangements – First come, First Serve Basis of 22 Maximum Capacity
2. Cattaraugus Council Chambers viewing via go to webinar platform
3. Option to participate via a go to webinar platform.

FINAL – 11/13/2020 4:10 p.m.